



**STATE OIL AND GAS COUNCIL**  
**April 12, 2017**  
**10 a.m.**  
**Lewis and Clark State Office Building**  
**Nightingale Creek Conference Room**  
**1101 Riverside Drive, Jefferson City, Mo.**

**Agenda**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2143 or by writing Connie Edwards, Council Secretary, at PO Box 250, Rolla, MO 65402. Notification must be received at least five days in advance of the meeting date. Hearing impaired people may contact the program through Relay Missouri at 800-735-2966.

**1. Call to Order and Introductions.**

<b>ADMINISTRATIVE MATTERS</b>
-------------------------------

**2. Review and approval of April 20, 2016, minutes from open session meeting**

**Recommended Action:** Council vote to modify and/or approve minutes.

**3. Director's Report** – Ms. Carey Bridges, Program Director, Geological Survey Program.

**Recommended Action:** For information only.

**4. Annual Report on Oil and Gas Activities** – Mr. Larry Pierce, Chief, Geologic Resources Section.

a. Information on oil and gas activities can be found at:

[dnr.mo.gov/geology/geosrv/oilandgas.htm](http://dnr.mo.gov/geology/geosrv/oilandgas.htm).

**Recommended Action:** For information only.

**5. Unit Updates** – Mr. Larry Pierce, Chief, Geologic Resources Section.

**Recommended Action:** For information only.

<b>OLD BUSINESS</b>
---------------------

**6. None.**

<b>NEW BUSINESS</b>
---------------------

**7. None.**

<b>OTHER BUSINESS</b>
-----------------------

8. **State Oil and Gas Council Advisory Committee.**

**Recommended Action:** For information only.

9. **Future Meetings** – The next meeting date is scheduled to be held 10 a.m. Wed., July 19, 2017 - Missouri Geological Survey, Rolla.

Future tentative meeting dates and locations:

Wed., Oct. 18, 2017 - Kansas City Regional Office, Kansas City, Mo.

**Recommended Action:** For information only.

10. **Adjournment of Meeting**

**Recommended Action:** Member offer motion and second to adjourn.

**Closed Meeting** - The Missouri Oil and Gas Council may go into closed session at this meeting if such action is approved by a majority vote of the Council members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

**For more information contact:**

Ms. Connie Edwards, Council Secretary, State Oil and Gas Council,

Geological Survey Program, PO Box 250, Rolla, MO 65402-0250

Phone: 573-368-2143; Fax: 573-368-2111; email: [connie.edwards@dnr.mo.gov](mailto:connie.edwards@dnr.mo.gov)